



Information Services Board

Agenda

DIS Boardroom, Forum Building
Olympia, Washington
February 16, 2000
1:00 p.m.

- | | | |
|---|---|-----------------------------|
| 1 | Roll Call and Quorum | Joe Dear, Chair |
| 2 | <p>July 28, 1999, Information Services Board Meeting Minutes
 October 20, 1999, Information Services Board Meeting Minutes
 December 10, 1999, Information Services Board Meeting Minutes
 Action Item: Approve Minutes.</p> | Joe Dear, Chair |
| 3 | <p>Digital Government Plan
 Status Report: DIS will provide an update on the release of the Digital Government Plan.</p> | Paul Taylor, DIS |
| 4 | <p>Department of Fish and Wildlife's (DFW) Washington's Interactive Licensing Database (WILD) Project
 Action Item: DFW will provide a project update and request contract approval.</p> | Jeff Koenings, DFW |
| 5 | <p>Department of Licensing (DOL) Internet-delivered Vehicle Tab Renewal and Master Business License Projects
 Status Report: DOL will provide a project update and new information on cost estimates.</p> | Fred Stephens, DOL |
| 6 | <p>Department of Health (DOH) Licensing Enforcement Automation Project (LEAP)
 Status Report: DOH will provide a status report on the LEAP project.</p> | Mary Selecky, DOH |
| 7 | <p>Washington State Patrol (WSP) Collision Analysis Records System (CARS)
 Status Report: WSP will present the project plan for CARS.</p> | Chief Annette Sandberg, WSP |
| 8 | <p>Department of General Administration's (GA) Information Technology Services Contracts
 Status Report: GA will provide an update on the use of purchased and personal services contracts for information technology.</p> <p>Public Comments
New Business</p> | Marsha Tadano Long, GA |
| 9 | <p>Employment Security Department (ESD) Document Entry Storage and Retrieval (DESR)
 Status Report: Update and legal options on ESD's DESR contracts.
 (Executive session with Council)</p> | Carver Gayton, ESD |